

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072

Email ID: cs@excel-infoways.com | Website: <http://www.excel-infoways.com>

CIN: L41001MH2003PLC138568 | **Tel:** 8527836853

April 29, 2026

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : LANDSMILL

Trading Symbol: LANDSMILL

Sub: Outcome of Postal Ballot alongwith revised voting results

Dear Sir / Madam,

Further to our outcome of Postal Ballot submitted to both the Stock Exchanges on April 28, 2026, we wish to bring to your kind attention that the Members of the Company have approved the following four resolutions through Postal Ballot:

1. To Appoint Mr. Arihant Bhansali (DIN: 11508218) as Non-Executive Independent Director of the Company.
2. To Appoint Ms. Daksha Nag (DIN: 11405929) As Non-Executive Independent Director of the Company.
3. To Appoint Hema Sadnani (DIN: 08505179) as Non-Executive Independent Director of the Company.
4. Change of Name of the Company and Consequent alteration to the Name Clause of the Memorandum of Association and Articles of Association.

In this regard, we wish to submit that in some resolutions, there was an inadvertent clerical error in mentioning the shareholding figures under the voting results. The details of correction are as under:

Particulars	Earlier mentioned	Correct Figure
Promoter and Promoter Group	26,97,11,547	27,03,63,547
Public – Non-Institutions	1,14,09,83,508	1,14,03,31,508

Accordingly, the Company is submitting herewith the revised voting results of the Postal Ballot in the prescribed format under the SEBI (LODR) Regulations, 2015.

We request you to kindly take the revised voting results on your records.

Yours faithfully

For **LANDSMILL GREEN LIMITED**

(Formerly known as EXCEL REALTY N INFRA LIMITED)

Ankit Mehra
Managing Director
DIN: 07669838
Place: Mumbai

FORMAT OF VOTING RESULTS

Date of declaration of Postal Ballot Results	April 27, 2026
Total No. of Shareholders as on March 20, 2026	3,77,761

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. To Appoint Mr. Arihant Bhansali (DIN: 11508218) as Non-Executive Independent Director of the Company.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27,03,63,547	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	1,14,03,31,508	-	-	-	-	-	-
	Postal Ballot		1,12,73,808	0.98%	1,11,67,545	1,06,263	99.05%	0.94%
Total		1,41,06,95,055	1,12,73,808	0.79%	1,11,67,545	1,06,263	99.05%	0.94%

2. To Appoint Ms. Daksha Nag (DIN: 11405929) As Non-Executive Independent Director of the Company.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27,03,63,547	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,14,03,31,508	-	-	-	-	-	-
	Postal Ballot		1,12,68,529	0.98%	1,11,60,416	1,08,113	99.04%	0.95%
Total		1,41,06,95,055	1,12,68,529	0.79%	1,11,60,416	1,08,113	99.04%	0.95%

3. To Appoint Hema Sadnani (DIN: 08505179) as Non-Executive Independent Director of the Company.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27,03,63,547	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,14,03,31,508	-	-	-	-	-	-
	Postal Ballot		1,12,73,729	0.98%	1,11,66,367	1,07,362	99.04%	0.95%
Total		1,41,06,95,055	1,12,73,729	0.79%	1,11,66,367	1,07,362	99.04%	0.95%

4. Change of Name of the Company and Consequent alteration to the Name Clause of the Memorandum of Association and Articles of Association.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27,03,63,547	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,14,03,31,508	-	-	-	-	-	-
	Postal Ballot		1,12,74,029	0.98%	1,11,80,556	93,473	99.17%	0.83%
Total		1,41,06,95,055	1,12,74,029	0.79%	1,11,80,556	93,473	99.17%	0.83%

Yours faithfully

Of LANDSMILL GREEN LIMITED

(Formerly known as EXCEL REALTY N INFRA LIMITED)

Ankit Mehra

Managing Director

DIN: 07669838